

**REGULAR MEETING**  
**AGENDA**  
Wednesday, February 3, 2010  
5:00 PM  
Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: December 2, 2009, Regular Meeting
5. PUBLIC SESSION:
6. MONTHLY REPORTS:       Departmental Monthly Report  
                                  Car Maintenance Report  
                                  Officers' Activities Report  
                                  Detective Bureau  
                                  IA Log
7. COMMUNICATIONS:
  - A. Letter dated January 6, 2010, from Mr. Warren Connors thanking the Board for allowing him to speak at the January meeting regarding Winter Street.
  - B. Letter dated January 22, 2010, from Planning and Zoning to the Board, regarding speeding on Hull Street.
  - C. Letter dated February 2, 2010, from Chief Kevin J. Hale to the Board, regarding his request for the Board to approve policies 3.602, 4.002, 5.408, 5.410.
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.

9. NEW BUSINESS:

10. ORAL REPORT...POLICE CHIEF

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester  
Recording Secretary  
Board of Police Commission

**NOTICE TO THE PUBLIC**  
**TO INSURE ADA COMPLIANCE PLEASE CALL 203 736 5900 AT LEAST 48 HOURS PRIOR TO THE MEETING.**